



**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**  
**AGENDA**  
**August 10, 2023 – Conference Call**  
**9:00 A.M.**

Treasurer's Conference Room – Pavilion Building  
109 State Street – 4th Floor, Montpelier, VT

- 1) Agenda approval and announcements
- 2) Approve the minutes of:
  - July 13, 2023
- 3) Director's Memo
- 4) Empower Quarterly Presentation – 457(b) & SDIA 2<sup>nd</sup> Quarter Report
- 5) GoalMaker Fund Adjustment and First Day of the Month Provision
- 6) Disability Recommendation(s) from the July 20, 2023 meeting of the Medical Review Board:
  - Lisa Barbeau
  - Nora Haggett
  - Sarah Ovchinnikoff
  - Benjamin Patnode
- 7) Any other business to come before the Board

Dial in number: 1-802-828-7667  
Participant Code: 777 383 336#

**Next meeting – Conference Call - Thursday, September 21, 2023 at 8:30 a.m.**